



FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

AGENDA

FEDERAL RETIREMENT THRIFT INVESTMENT BOARD MEMBER MEETING

*October 27, 2015
8:30 a.m.
In-Person Meeting*

Open Session

1. Approval of the Minutes for the September 10, 2015 Board Member Meeting
2. Monthly Reports
 - a) Monthly Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - a) Investment Policy Report
 - b) Vendor Financials
 - c) Audit Status
 - d) Budget Review
 - e) Project Activity Report
4. Capital Market and L Fund
5. Investment Policy
6. Mid-Year Financial Review
7. ORM Report
8. Calendar

Closed Session

9. Security

Adjourn

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640

DATE: October 19, 2015

Megan Grumbine
Deputy General Counsel
Federal Retirement Thrift Investment Board

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